

OFFICE COPY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

PROSPECT CAPITAL CORPORATION,
PROSPECT CAPITAL MANAGEMENT LLC,
JOHN F. BARRY, M. GRIER ELIASEK,
WALTER PARKER and BART DE BIE,

Petitioners,

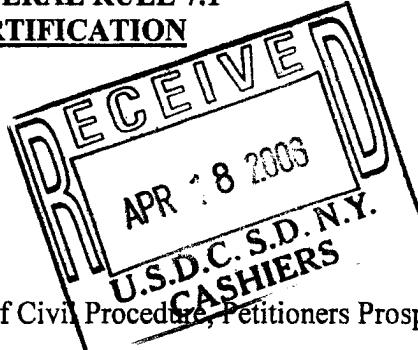
- against -

MICHAEL ENMON,
Respondent.

'08 CIV 3721

08 Civ. _____

**PETITIONERS'
FEDERAL RULE 7.1
CERTIFICATION**



Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, Petitioners Prospect

Capital Corporation and Prospect Capital Management LLC state that no publicly held corporation owns 10% or more of their stock, nor do they have any parent corporations.

Date: April 18, 2008
New York, New York

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